

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
MONDAY, OCTOBER 7, 2002**

SPECIAL ORDERS OF BUSINESS

ITEM-S400: Homeless Awareness Month.

COUNCILMEMBER ATKINS' RECOMMENDATION:

Adopt the following resolution:

(R-2003-438)

Recognizing the existence and plight of homeless population of the City of San Diego and encouraging the goals and missions of those that fight to end homelessness in San Diego;

Proclaiming October 2002 to be "Homeless Awareness Month" in the City of San Diego.

SPECIAL ORDER OF BUSINESS

ITEM-S401: Disability Awareness Month.

COUNCILMEMBER FRYE'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-437)

Recognizing the City's Community and Economic Development Department for their commitment to help make all San Diegans aware of the rights and needs of citizens with all types of disabilities;

Proclaiming October 2002 to be "San Diego Disability Awareness Month" in the City of San Diego.

ITEM-S402: Quincy Troupe Day.

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-484)

Proclaiming October 7, 2002 to be "Quincy Troupe Day" in the City of San Diego.

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

* ITEM-S403: Rideshare Week.

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-483)

Proclaiming October 7 through 11, 2002 to be “Rideshare Week” in San Diego and encouraging local businesses and employees to seek creative transportation methods to help reduce rush hour traffic congestion on our local streets and freeways.

* ITEM-S404: Leukemia and Lymphoma Society’s Light the Night Walk.

COUNCILMEMBER ATKINS' RECOMMENDATION:

Adopt the following resolution:

(R-2003-448)

Commending the efforts of the Leukemia and Lymphoma Society, and declaring that the fight to eradicate such diseases must continue until a cure is found;

Proclaiming October 5, 2002 to be “Light the Night Walk Day” in the City of San Diego.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

- * ITEM-S405: St. George Serbian Orthodox Church 50th Anniversary Celebration Day.

COUNCILMEMBER FRYE'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-436)

Recognizing the contributions of St. George Serbian Orthodox Church to the greater San Diego community and to the rich cultural fabric of the City of San Diego;

Proclaiming October 13, 2002 to be the 50th Anniversary Celebration Day of St. George Serbian Orthodox Church.

- * ITEM-S406: Reappointments to the San Diego Transit Board.

(See memorandum from Mayor Murphy dated 9/30/2002 with resumes attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-485)

~~Council confirmation of the following reappointments by the Mayor~~
Nominations for reappointments to the Metropolitan Transit Development Board (MTDB), to serve as City members of the San Diego Transit Board, for terms ending June 30, 2004:

Patricia K. Krebs

Frank Panarisi

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

* ITEM-S407: Eleventh Amendment to the Agreement for Use of the Tijuana
Emergency Connection.

(San Ysidro and Tijuana River Valley Community Areas. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-386)

Authorizing the City Manager to execute Amendment No. 11 to the existing
Agreement with the International Boundary and Water Commission, for the
use of the Tijuana emergency connection.

CITY MANAGER SUPPORTING INFORMATION:

In 1990, the City agreed to treat up to 13 million gallons per day (mgd) of Tijuana sewage in the City's Metropolitan Wastewater System (Metro) as an interim solution to the border sanitation problem, until the International Treatment Facilities were constructed. The City entered into an agreement with the International Boundary and Water Commission (IBWC) on July 22, 1991 to treat Tijuana sewage. The existing agreement expires on September 30, 2002. This Eleventh Amendment will extend the agreement until September 30, 2003.

Phase I of the International Wastewater Treatment Plant, which came on line in May 1997, and the South Bay Ocean Outfall, which was completed in December 1998, can process and dispose of up to 25 mgd of Tijuana sewage. Upgrades to the Tijuana sewage system were completed in late 2000 which included the construction of a new pump station and parallel force main. As a result of these Tijuana system improvements the emergency connection has not been utilized since September 2000. However, it is recommended that this agreement be extended for another year to provide a safeguard, should an emergency arise in which it is necessary to divert Tijuana sewage to the Metro System.

FISCAL IMPACT:

In Federal Fiscal Year 2003, the IBWC will be charged a rate of \$487.98 per million gallons of flow, plus \$128.20 per thousand pounds of Total Suspended Solids and \$53.34 per thousand pounds of Chemical Oxygen Demand for treatment of Tijuana sewage.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

ITEM-S408: Two actions related to Approving the Plans and Specifications for the Construction of Environmental Services Operations Center.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2003-385)

Approving the plans and specifications for the construction of Environmental Services Operations Center North Storm Drain and Manual Truck Wash;

Authorizing the City Auditor and Comptroller to transfer \$495,000 from CIP-32-023.0, South Chollas Landfill Photovoltaics, Fund No. 41201 and \$330,000 from CIP-37-255.0, Miramar Landfill General MRF, Fund No. 41201 to CIP-32-021.0, Environmental Services Yard Improvements, Fund No. 41201;

Approving the expenditure of \$825,000 from CIP-32-021.0, Environmental Services Yard Improvements, Fund No. 41201 for construction projects at the Environmental Services Operations Center;

Declaring that the expenditure of \$825,000 from CIP-32-021.0, Fund No. 41201 shall include an amount not to exceed \$20,000 for the acquisition of property rights, appraisal, escrow, title, labor, and miscellaneous costs for the Environmental Services Operations Center North Storm Drain Project;

Authorizing the City Manager to execute a construction contract with the lowest responsible and reliable bidder provided that the City Auditor and Comptroller first furnishes a certificate demonstrating that the funds necessary for the expenditure are, or will be, on deposit in the City Treasury;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to return excess budgeted funds, if any, to the appropriate reserves.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS (Continued):

ITEM-S408: (Continued)

Subitem-B: (R-2003-423)

Certifying that the information contained in Environmental Negative Declaration No. 88-0091, dated April 4, 1998, as amended, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said Declaration has been reviewed and considered by this Council;

Directing the City Clerk to file a Notice of Determination with the Clerk of the Board of Supervisors for the County of San Diego regarding the above project.

CITY MANAGER SUPPORTING INFORMATION:

The Environmental Services Department (ESD) Operations Center Project was authorized by the City Council as part of CIP-37-356.0, Environmental Services Administration Building and Operations Yard Construction, on December 7, 1999, Resolution No. R-292578. This project facilitated centralization of collection services, including refuse, recycling, yard-waste and street litter collection services, at a single station. ESD has acquired the existing facility at 8353 Miramar Place and a Notice of Completion was filed in December 2001.

The new facility is accommodating the department's collection activities which involves 250 truck drivers and other staff support, and the supervision and management of these functions. It also provides facilities for the maintenance, fueling and storage of approximately 180 heavy duty refuse packers.

This project facilitates the City's commitment to a Clean Energy Project involving conversion of its heavy duty collection fleet from diesel power to a cleaner burning dual fuel liquid natural gas (LNG) system.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS (Continued):

ITEM-S408: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

An additional \$825,000 is required to finalize the negotiations and acquisition of necessary easements on the northeast side of the project and complete the design and installation of the drainage improvements required by State Storm Water regulations, provide funding for an expanded employee patio drainage system, a Manual Truck Wash, line safety measures such as a cross walk with flashing beacons, enhanced security measures, pavement replacement with subgrade compaction, and completion of the Governor Drive Landfill Exit Road. As a result of this action, these additional improvements will be included in CIP-32-021.0, which provides for various upgrades to the Environmental Services Yard.

FISCAL IMPACT:

Total project cost for CIP-32-021.0, Environmental Services Yard Improvements, is estimated to be \$1,825,000, of which \$273,000 was previously authorized by the Fiscal Year 2003 Capital Improvements Program Budget (Ordinance O-19083). This request is to transfer \$495,000 from CIP-32-023.0, Fund No. 41201, and \$330,000 from CIP-37-255.0, Fund No. 41201, to CIP-32-021.0.

Loveland/Belock/AO

Aud. Cert. 2300303.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS (Continued):

ITEM-S409: Master Agreement between City and San Diego Unified School District
Acquisition and Disposition of Real Property Interests.

(See City Manager Report CMR-02-206.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-453)

Authorizing the City Manager to execute an agreement entitled Master Exchange Agreement with the San Diego Unified School District (District), for the future exchange, purchase and/or disposition of property interests between the City and the District;

Authorizing the City Auditor and Comptroller to appropriate and transfer an amount not to exceed \$500,000 from Capital Outlay Revolving Fund 30245, Dept. 3245, Org. 102, to the newly created Capital Outlay Fund for the Acquisition and Disposition of Real Property Interests Fund 302454.

Aud. Cert. 2300369.